

Warren County Board of Supervisors

RESOLUTION NO. 160 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

RATIFYING ACTIONS TAKEN BY THE CHAIRMAN OF THE BOARD FOR SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING WITH REGARD TO THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors relating to the execution and submission of a grant application to the New York State Emergency Management Office (SEMO), 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for a Local Emergency Management Performance grant, for an amount not to exceed Twenty-Eight Thousand Seven Hundred Forty-Nine Dollars (\$28,749), for the period of October 1, 2009 to September 30, 2010, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the grant agreement, grant amendments, appendices and any and all grant related documents in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreement, no further resolution to accept said monies will be necessary.